

ARIZONA DEPARTMENT OF RACING

JANET NAPOLITANO
GOVERNOR



GEOFFREY E. GONSHER
DIRECTOR

NOTICE OF AND AGENDA FOR A PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02 and § 5-108.01, notice is hereby given to the members of the ARIZONA RACING COMMISSION, Permittees, and to the general public that the Arizona Racing Commission will hold a meeting open to the public on Wednesday, September 10, 2003, beginning at 10:00 a.m. in Building Conference Room 250, 2nd Floor, located at 1110 West Washington, Phoenix, Arizona. One or more members of the Commission may participate in the meeting by telephonic communications. The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting. The Commission Chairman reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Pursuant to A.R.S. § 38-431.03, the Commission may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

Title 2 of the Americans with Disabilities Act (ADA) prohibits the ARIZONA RACING COMMISSION from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Joyce Cozby at (602) 364-1726. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 4th day of September 2003.

ARIZONA RACING COMMISSION

By

A handwritten signature in black ink, appearing to read "Geoffrey E. Gonsher", is written over a horizontal line. Below the line, the text "Geoffrey E. Gonsher, Director" is printed.

Geoffrey E. Gonsher, Director

** This document available in alternative formats by contacting Joyce Cozby at (602) 364-1726.

1110 West Washington, Suite 260
Phoenix, AZ 85007
Ph (602) 364-1700
Fax (602) 364-1703
ador@racing.state.az.us
www.racing.state.az.us

"AN EQUAL EMPLOYMENT OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER"

ARIZONA RACING COMMISSION
1110 West Washington, 2nd Floor, Building Conference Room 250
Phoenix, Arizona 85007

525th Regular Meeting**Wednesday, September 10, 2003, 10:00 a.m.**

AGENDA

A. Call to Order

1. Approval of the Minutes of the 524th Regular Meeting held Tuesday, August 12, 2003.

B. Department Information Reports

1. Arizona Administrative Code Revisions Status
2. National Thoroughbred Racing Association Advertisements
3. Application for Permit to Conduct a Horse Racing Meeting - Pima County Fair Horse Racing Commission, Inc.
4. TP Racing, L.L.P. Reimbursement of Expenditures
5. Department Response to Gas Shortage
6. Energy Efficiency and Travel Limitations
7. Invitation to Visit New Department of Racing Office

C. New Business

The following New Business items are for a status report, presentation, discussion, and possible action for the Commission.

1. Appreciation of Assistant Attorneys General Nancy Beck and Blair Driggs
2. Employee Recognition Award Winners
3. State of Arizona Court of Appeals Opinion: Simms v. Napolitano, et al.
4. National Racing Compact
5. County Fair Racing in Arizona
6. TGP Request to Discontinue Use of Full-Time EMT During Live Racing (Continued from August 12, 2003)
7. Department of Racing Efficiency Review Report
8. Arizona Department of Administration Audit
9. Horse Retirement
10. Pari-Mutuel Industry Charitable Contributions
11. Stacy Burton v. State of Arizona, et al. Follow-up
12. Appeal of Director's Decision of Case No. 03A-033-DOR dated May 5, 2003. (Richard C. Gamez)
13. OTB Operations
 - a. TP Racing, L.L.P. Request for Additional Wagering Facilities Under 2000-2003 Teletrack Wagering Permit
 - i. Brewery Steakhouse and Stock Exchange, 15 Brewery Gulch, Bisbee, Arizona
 - ii. Famous Sam's, 2052 South 4th Avenue, Yuma, Arizona
 - iii. McDuffy's Sports Bar Peoria, 15814 North 83rd Avenue, Peoria, Arizona
 - iv. Zoomers Sports Bar & Grill, 1100 South Highway 260, Cottonwood, Arizona
 - b. Closures
14. Permittee Operations Reports
 - Apache Greyhound Park
 - County Fairs
 - Phoenix Greyhound Park
 - Rillito Park
 - Tucson Greyhound Park
 - Turf Paradise
 - Yavapai Downs
 - Yuma Greyhound Park

ARIZONA RACING COMMISSION
1110 West Washington, 2nd Floor, Building Conference Room 250
Phoenix, Arizona 85007

525th Regular Meeting**Wednesday, September 10, 2003, 10:00 a.m.**

D. Commission Reports

1. Summary of Current Events Affecting the Arizona Racing Commission.
2. Identification of Matters To Be Placed on Future Agendas.

Executive Sessions. The Commission may vote to go into executive session on any of the foregoing agenda items for legal advice from its attorney pursuant to A.R.S. § 38-431.03(A)(3).

E. Call to the Public

Those members of the public wishing to address the Commission must sign the signup sheet and be recognized by the Chair. Time permitting; each presentation will be given approximately five minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-schedule the matter for further consideration at a later date.

Announcements

The next regular commission meeting will be held on October 8, 2003, at 10:00 a.m.

Adjournment**Materials**

A copy of the agenda and background material provided to Commission members, which is not exempt by law from public inspection, is available for public inspection at least twenty-four hours in advance of the meeting at the Department of Racing located at 1110 West Washington, Suite 260, Phoenix, Arizona.